

March 2, 2004

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

Reports on IDS contracts for Construction Engineering, Design Services, and Traffic and Safety for October 1, 2003 through December 31, 2003 were provided.

Correspondence was received from the Director of the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Item 1 of the regular agenda.

Correspondence was received from the Director of the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Item 2 or the regular agenda.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Item 26 of the regular agenda by the Department of Transportation; Items 5, 23, 43, and 56 of the regular agenda contingent upon approval by the Office of Commission Audit and Items 3, 17, 28, 30, 31, 32, 34, 47, 50, 52 through 55, 62, 75, 87, 113, 145, 148, 149, 151, and 153 through 157 of the regular agenda contingent upon approval by the Transportation Commission. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of March 2, 2004, Item 152 of the regular agenda was withdrawn by the Department of Transportation.